

Eloy Elementary School District #11 Board of Governors Agenda

Time: **5:30 PM Regular Board Meeting**

Date: February 13, 2024

Location:

District Office

1011 North Sunshine Blvd.

ELOY, AZ 85231

AGENDA

A. **OPENING OF MEETING:**

A.1. Call Meeting to Order

A.2. Roll Call:

Ms. Ogle ____ Mr. Rodriguez ____ Mr. Moran ____ Miss. Caulton ____ Ms.
Whatley ____

B. Pledge of Allegiance

C. **CALL TO PUBLIC**

Individuals will speak at the beginning of the meeting. (Board members will not be able to respond to comments from the audiences that are not agenda items (A.R.S. 38.432.02(h)). Each patron will be allowed 3 minutes to address the board.

During an open session, the Board shall not hear personal complaints against school personnel or a person connected with the district. Policies KE and KEB are provided by the board for disposition of legitimate complaints, including those involving individuals.

D. **BOARD REPORTS:**

E. **SUPERINTENDENT'S REPORT: Audit for FY 23 was a success thanks to my team.**

F. **MONTHLY REPORTS:**

1. Student Activities Report: Tonya Delgado
2. Cafeteria Report: Irene Patino

G. **BUSINESS AGENDA:**

H. **OLD BUSINESS:** None

I. **NEW BUSINESS:**

1. Discussion/Action/Vote Approval of New State Travel Reimbursement.
2. Discussion/Action/Vote Approval of Student Fundraisers: Candy Sales, Bake Sales, T-Shirt Sales, and Holiday Gram Sales. (Per USFR)

J. PERSONNEL:

1. Discussion/Action/Vote Approving New Certified Hire(s): None
2. Discussion/Action Approving New Classified Hire(s): Carlota Rodriguez. Cook-Helper at Junior High School.
3. Discussion/Action/Vote Approving Staff Resignations: Alva Rosa Meza, Cook-Helper at Junior High School.
4. Discussion/Action/Vote Approving SY24 Spring Coaches: Local League Boys Basketball, Aaron Mendoza, Local League Softball, Alaina Gonzales, Mt. League Basketball, Jerry Olveda, Mt. League Softball/Head Coach, Alaina Gonzales, Mt. League Softball Assist Coach, Haley Curradi, Mt. League Softball Volunteer, Frank Montijo, Mt. League Track Head Coach, Thomas Paredes, Mt. League Track Assist Coach, Vivianna Cruz, Mt. League Track Volunteer Coach, Katrina Antone Deluna.
5. Discussion/Action Vote on First Reading of Policy Advisory 763-789.

K. CONSENT:

1. Approval of Vouchers #V 1036 - 1043.
2. Approval of Board Minutes of February 13, 2024, and the Organizational Meeting of January 9, 2024 (Members present: Ms. Ogle, Mr. Rodriguez, Mr. Moran, Ms. Whatley).

L. ADJOURNMENT